

COTTONWOOD HEIGHTS CITY HISTORIC COMMITTEE MEETING MINUTES

NOVEMBER 9, 2016, AT 6:00 P.M.

MEMBERS PRESENT: Max Evans, Gayle Conger, Jerri Harwell, Joyce Wilson, Don Antczak,
Carol Woodside, Sylvia Orton

MEMBERS EXCUSED: Melinda Hortin

MEMBERS NOT PRESENT: Gene Whiting, Bev Lund

OTHERS PRESENT: Mike Peterson, City Councilman

Max Evans opened the meeting at 6:00 P.M. by welcoming those present. He explained that the book committee had met just prior to the meeting. They will be meeting with Mr. Allen Roberts next week because he was not able to attend tonight. At that meeting we will be discussing photos, size of the book, its design, options for the design, number of words or pages, hard or soft bound. We are thinking of the City being the publisher. Distribution of the product will also be discussed as well as the pricing. We will also need to put together a reading committee, as well as decide on an editor.

Gayle Conger found that in hiring a consultant for our next grant proposal we will need three bids for anything over \$1,000.00, and they could be by phone. Over \$5,000.00, we will need written bids. We can apply for a maximum of \$10,000.00. The grant is through the State Historic Preservation Office.

Ms. Conger passed out a list of 15 older homes she felt needed to be documented before anything happened to them. The 15 homes included are all of the 19th century homes as well as all homes up until 1912. An intensive level survey will cost from \$800.00 to \$1,100.00 per site. She feels that these ILS should be done before we go into a RLS on the historic subdivisions. She asked how much the City would be able to match. After discussion it was decided to ask the city for a \$7,500.00, making a total of \$15,000.00. This amount would cover, or come close to covering, all 15 homes. Councilman Peterson will get some direction from the Council at their meeting next week so we will be prepared when the grant application is received in January.

Although not on the agenda, Councilman Peterson asked to give a report on the City. He mentioned how thrilled they are with the new City Hall and how pleased everyone was with our photo display. They would like our committee to furnish a display two to three times a year.

The City has purchased land from UDOT on 3000 East for their Public Works Department. All of the snow removing equipment is in place and ready for the first snow storm of the season. The department is fully staffed and lead by the former head of the County's public works department. The City is divided

into 10 areas with trucks and employees assigned to each area. They have been driving their routes and are ready for the snow to fly.

The committee discussed the site and landmark registers deciding to do away with the landmark register and revise the site register. We will invite the City Planner to attend one of our meetings to discuss those changes and the adoption of the ILS list before it is taken before the City Council for approval.

Mr. Roberts asked if our committee had access to the DUP publication, Union, Utah which was in the Our Pioneer Heritage series. Joyce Wilson has a copy of the book and Ms. Conger will give him Ms. Wilson's contact information.

Cottonwood Heights Magazine had requested photos and information for an article in their next publication which has a deadline of next Tuesday. He asked for some of the photos and stories from our display at the opening of City Hall. Ms. Conger went through her information and gave the committee several ideas for the article. One that she has both the photos and historic information to accompany it is on Charles Wooten. His house was just east of the church on the north side of 70th South. She will edit the information down to 600 words and send it to him if the committee approves. Five or six high resolution photos are also needed. The committee approved Ms. Conger's suggestion.

Carol Woodside reported that she was given a sketch of the original Granite/Butler Ward House which was located on Wasatch Boulevard about 8500 South. She also had received from Karen Forbush Larrabee, a bio and several photos related to our area. These were prepared and shared with our committee by Beverly Hilton Beckstead.

Meeting was adjourned at 7:05 P.M.